

Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting April 5, 2018

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards joint meeting, held on Thursday, April 5, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
James Foley
Bill Goodman (2:03 p.m.)
Don Jongewaard
Alex Moreno (via telephone)
Mike Scheidt

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Michael Greene, Procurement Administrator
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:02 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the March 29, 2018 Fire & Police PSPRS Boards Joint Meeting Minutes and the March 29, 2018 Joint Executive Session Minutes; second by Rob Ferraro. Motion passed on a voice vote 6-0. Bill Goodman joined the meeting at 2:03 p.m.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

Motion by Don Jongewaard to adjourn to Executive Session; second by Mike Scheidt. Motion passed on a voice vote 7-0. Board Legal Counsel David Niederdeppe recused himself from the Executive Session. The Board adjourned to Executive Session at 2:03 p.m. The meeting reconvened at 2:35 p.m. and Mr. Niederdeppe rejoined the meeting.

ITEM IV – Board Legal Services Contract:

Chair Steven Methvin noted the Board is requesting that staff obtain additional clarification from one of the respondents and report back to the Board.

ITEM V – Future Agenda Items:

There were no future agenda items.

Adjournment

Chair Methvin adjourned the joint meeting at 2:37 p.m.



Jon O'Connor
Acting Local Board Secretary